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FM SECSTATE WASHDC
TO RUEHBY/AMEMBASSY CANBERRA 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSSU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

UNCLAS STATE 059235

SIPDIS
CANBERRA FOR DAVID ATKINSON

E.O. 12958: N/A
TAGS: ETTC KOMC AS
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050173447

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050173447 for the export of rifles to Australia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: This license is for 27 rifles which the end-user claims are for personal use. This check is to establish the bona fides of the end-user and verify that the firearms are not/not for resale.

¶4. Action Request: Post is requested to establish the bona fides of end-user by making inquiries to Miles Sandy and appropriate local authorities. Post should verify that the end-user's possession of 27 firearms is in accordance with Australian law. Post is also requested to determine if Miles Sandy has the capacity to securely store all 27 rifles. Finally, Post is requested to verify the end-use of these firearms and determine if Miles Sandy is familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export.

¶5. Details of license applications:

DTC Case: 050173447

QUANTITY/COMMODITY:

26 Sporting Rifles (List Faxed to David Atkinson)

License Value: USD \$40,875

SELLER:

Griffin & Howe, Inc
33 Claremont Road
Bernardsville, NJ 07924

FOREIGN END-USER:

Miles Sandy
23 Pacific Street
Manly, 2095, NSW
Australia

D33/148 Old Pittwater Road
Brookvale, 2100, NSW
Australia
Tel: 61 2 9977 8224
Mobil: 61 417 246 288

PURPOSE:

For personal end-use. Not for resale.

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

6 DSP-83 Nontransfer and Use Certificates signed by Erin Weeks (Griffin & Howe) dated 06/2/2009 and Miles Sandy dated 04/30/2009

2 DSP-83 Nontransfer and Use Certificates signed by Erin Weeks (Griffin & Howe) dated 05/1/2009 and Miles Sandy dated 05/1/2009

1 DSP-83 Nontransfer and Use Certificates signed by Erin Weeks (Griffin & Howe) dated 05/13/2009 and Miles Sandy dated 05/12/2009

End Use Letter issued and signed by Miles Sandy dated 05/13/2009

7 Firearms Import Certificates numbers N090385, N090386, N090387, N090388, N090443, N090468, and N090660

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
<http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf>

¶8. Department is grateful for Post's assistance in this matter.

CLINTON